

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity : **K K FINCORP LTD. (FORMERLY KNOWN AS KUBERKAMAL INDUSTRIAL INVESTMENTS LTD.)**
2. Quarter ending : **31<sup>ST</sup> DECEMBER, 2015**

<b>I. Composition of Board of Directors</b>								
Title Mr./ Ms)	Name of the Director	PAN <sup>\$</sup> & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) &	Date of Appointment in the current term / cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
1	SHIV KUMAR SHARMA	AOVPS9228K & 00157100	EXECUTIVE (WHOLE-TIME DIRECTOR)	01/04/2015	-	1	1	-
2	PRADEEP CHIRANJILAL JALAN	AABPJ4853B & 00087468	NON-EXECUTIVE DIRECTOR	01/12/1988	-	1	1	-
3	SANDEEP RAMKRISHNA SHRIYA	AALPS7752C & 00027299	NON-EXECUTIVE INDEPENDENT DIRECTOR	31/03/15	5 YEAR w.e.f. 31/03/15	2	1	2
4	SMT. ANITA VINOD BHARTIYA	AABPB9090N & 01579145	NON-EXECUTIVE INDEPENDENT DIRECTOR	31/03/2015	5 YEAR w.e.f. 31/03/15	5	4	-

<sup>\$</sup>PAN number of any director would not be displayed on the website of Stock Exchange.

<sup>&</sup>Category of directors means executive/ non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen.

\* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed listed entity in continuity without any cooling off period.

<b>II. Composition of Committees</b>			
<i>Name of Committee</i>	<i>Name of Committee members</i>		<i>Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) \$</i>
1. Audit Committee	i. Shri Sandeep R. Shriya ii. Shri Shiv Kumar Sharma iii. Smt. Anita Bhartiya		i. Chairman-Independent-Non-Executive ii. Executive (Whole-Time Director)- Member iii. Independent-Non-Executive - Member
2. Nomination & Remuneration Committee	i. Shri Sandeep R. Shriya ii. Shri Pradeep C. Jalan iii. Smt. Anita Bhartiya		i. Chairman-Independent-Non-Executive ii. Non-Executive - Member iii. Independent-Non-Executive - Member
3. Risk Management Committee(if applicable)	N.A.		
4. Stakeholders Relationship Committee'	i. Shri Sandeep R. Shriya ii. Shri Pradeep C. Jalan		i. Chairman-Independent-Non-Executive ii. Non-Executive - Member
&Category of directors means executive/ non-executive/ independent/ Nominee. if a director fits into more than one category write all categories separating them with hyphen.			
<b>III. Meeting of Board of Directors</b>			
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>		<i>Maximum gap between any two consecutive (in number of days)</i>
14/08/2015	14/11/2015		91
<b>IV. Meeting of Committees</b>			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
Audit Committee -	14/11/2015	Yes	14/08/2015 91
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.			

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/ No/ NA) refer note below</b>
Whether prior approval of audit committee obtained	N.A.
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.

**Note**

- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/ No/ N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- If status is "No" details of non-compliance may be given here.

**VI. Affirmations**

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.
  - Audit Committee
  - Nomination & remuneration committee
  - Stakeholders relationship committee
  - Risk management committee (applicable to the top 100 listed entities) : **Not Applicable**
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/ observations/ advice of Board of Directors may be mentioned here: **Nil**

**For K K Fincorp Ltd. (Formerly known as Kuberkamal Industrial Investments Ltd.)**

*S.K. Sharma*  
**Shiv Kumar Sharma (Whole-Time Director)**



**Note:**  
 Kindly note that the pursuant to Regulation 15 of SEBI ( Listing Obligations and Disclosure Requirements ) Regulations ,2015,the compliance with the corporate governance provisions as specified in regulations 17, 18, 19, 20, 21,22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation (2) of regulation 46 and para C , D and E of Schedule V of SEBI ( Listing Obligations and Disclosure Requirements ) Regulations ,2015 is not applicable to the Company as paid up equity share capital is not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year ended 31.03.2015..